



Neptune City Board of Education

GYMNASIUM

Woodrow Wilson School
210 West Sylvania Avenue
Neptune City, NJ 07753

February 16, 2023
6:00 p.m.

Board Meeting Minutes

I. CALL TO ORDER -6:00 PM

The meeting is an open public meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the meeting was made by posting the Board Meetings in the Asbury Park Press and/or The Coaster.

As the Neptune City Board of Education continues to transition back to in-person Board meetings from the pandemic, it is important that everyone adhere to the following guidelines in the interests of maintaining health and safety:

- Board meetings will be held in the gymnasium with no access to the rest of the building.
- As per the Governor's lifting of the universal mask mandate on March 7, 2022, masks are now optional for attendees but entrance into and exit out of the Gymnasium Door #13 is still required.
As you enter door #13, please sign in for the meeting.
- At this evening's Board meeting, you will notice that our agenda is being projected and each Board member is utilizing a Chromebook. We appreciate your understanding as we move forward in protecting our environment with paperless Board meetings.

Thank you for your cooperation with our health and safety guidelines and welcome to this meeting of the Neptune City Board of Education.

II. ROLL CALL

Mr. Brown	<u> A </u>	Mr. Calhoun	<u> P </u>	Ms. Lashley	<u> P </u>
Ms. McCarthy	<u> P </u>	Ms. McGuigan	<u> A </u>	Mrs. Rummel	<u> P </u>
Mrs. Zanni	<u> P </u>	Mrs. Smith	<u> P </u>	Mr. Susino	<u> P </u>
Others Present:		Dr. Boccuti	<u> P </u>	Ms. Green	<u> P </u>

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III. FLAG SALUTE - President Susino led the Flag Salute

IV. PRESENTATIONS:

1. **Recognition of Lisa A. Emmons for interim work to date** - Board and Dr. Boccuti
2. **Recognition of 2022-2023 Governor's Educator of the Year, Brittany Cernak** - Dr. Boccuti, Mrs. Emmons, Mr. Haynes, and Woodrow Wilson Boosters
3. **Recognition of 2022-2023 Governor's Educational Specialist of the Year, Karen Lyons** - Dr. Boccuti, Mrs. Emmons, Mr. Haynes, and Woodrow Wilson Boosters
4. **8th Grade Fundraiser** - 8th graders and Mrs. Gunderson
5. **Konschious Kyds Program** - Introduction by Dr. Boccuti, Mrs. Emmons, and Mr. Haynes

V. PUBLIC FORUM ON AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a loud voice stating their name, address and affiliation.

Mrs. Carole Gunderson - Congratulations and thank you to Mrs. Emmons for all she has done and presented a "Math Award" for her coverage in Math.

VI. MINUTES

MOTION, that the Neptune City Board of Education approve the Minutes of the January 18, 2023 Regular Board Meeting.

Motion by Ms. Lashley
All in Favor 7

Second by Mrs. Smith
Oppose 0

MOTION, that the Neptune City Board of Education approve the Minutes of the February 9, 2023 Special Board Meeting.

Motion by Mr. Calhoun
All in Favor 7

Second by Mrs. Zanni
Oppose 0

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VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - January 2023

103 Neptune High School
16 Poseidon
2 Allied Health
1 BioTechnology
0 High Tech
12 Red Bank
2 Wall Communications
15 Acelero PreK Center
17 Out of District Special Education
258 Neptune City - January 2023
426 Total Enrollment - November 2022

Fire Drill - January 10, 2023

Shelter In Place-Safe Room Drill January 19, 2023

In-School Student Suspensions - December 2022 - 1

Out of School Student Suspensions - December 2022 - 4

Harassment, Intimidation, and Bullying Report - December 2022 - 0

Missing Child Report - September 2022 - 0

Nurse's Monthly Report - January 2023

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the Chief School Administrator's Report as presented.

Motion by Mrs. Rummel

Second by Mrs. McCarthy

DISCUSSION: none

Mr. Brown A Mr. Calhoun X Ms. Lashley X

Ms. McCarthy X Ms. McGuigan A Mrs. Rummel X

Mrs. Zanni X Mrs. Smith X Mr. Susino X

VIII. CORRESPONDENCE - none

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IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino - none

X. EDUCATION COMMITTEE - Mrs. Smith, Chairperson

Ms. McGuigan, Mrs. Rummel, Mrs. Zanni

A. COMMITTEE REPORTS- Meeting on 2/6/23 - discussion on enrollment projections, ELA/Math and summer programs.

XI. FINANCE AND OPERATIONS - Mr. Brown, Chairperson

Mr. Brown, Ms. Lashley, Mrs. McCarthy

A. COMMITTEE REPORTS- Ms. Green discussed the Finance Committee Meeting of 2/9/23 in Mr. Brown's absence.

PAYROLL CERTIFICATION

The School Business Administrator/Board Secretary reports, in compliance with N.J.S.A 18A:19-1b, that she has certified the following January amounts:

January 15, 2023 \$147,028.68

January 30, 2023 \$147,613.20

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment in the amount of \$644,503.83.
2. BE IT RESOLVED, by the Neptune City Board of Education, to accept 2022-2023 Stabilization Aid funds in the amount of **\$450,131.60** for:
 - a. Curriculum Supplies \$110,000.00
 - b. Bus \$81,978.00
 - c. Facilities equipment/supplies \$258,153.60
3. BE IT RESOLVED, by the Neptune City Board of Education, to accept funds from the New Jersey Schools Development Authority (SDA) and NJDOE for capital maintenance projects in the amounts as follows:

2022: \$5,952
2023: \$5,949
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve travel expenses for School District Staff as follows:

Name(s)	Date(s)	Description	Registration Fees	Travel Fees	Total
Michele Bouney	May 23, 2023	NJTESOL 2023	\$325	70 mil*.47=	\$357.90

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		Spring Conference		\$32.90	
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5. BE IT RESOLVED, by the Neptune City Board of Education, to approve a Co-op#65MCESCCPS Contract with Open Systems Integrators Inc. for Cloud IP video upgrades with Verkada's Enterprise Connected Video Surveillance system including cameras and installation in the amount of \$199,697 to be funded with Stabilization Aid.
6. BE IT RESOLVED, by the Neptune City Board of Education, to approve a contract with Konscious Youth Development & Service (KYDS) for social-emotional programming using CRRSA funds in the amount of \$15,800.
7. BE IT RESOLVED, by the Neptune City Board of Education, to approve an agreement with Integrated Translation Services, LLC to provide foreign language translation services at the rate of \$1.60 per minute for phone interpretation and \$0.25 per word for written translation.
8. BE IT RESOLVED, by the Neptune City Board of Education, to approve an agreement with Active Internet Technologies, dba "Finalsite" for the WCM Conversion Deployment project including Weglot Pro (Language translation services) for a term of 5 years:
 Period 1 - Jul 01 2023 \$ 5,190
 Period 2 - Jul 01 2024 \$ 5,420
 Period 3 - Jul 01 2025 \$ 5,650
 Period 4 - Jul 01 2026 \$ 5,880
 Period 5 - Jul 01 2027 \$ 6,110
9. BE IT RESOLVED, by the Neptune City Board of Education, to enter into a cooperative pricing agreement with MOESC.

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 16, 2023 the governing body of the Neptune City Board of Education County of Monmouth, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

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NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC),

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1-9 listed under Finance and Operations as presented.

Motion by Mr. Susino

Second by Mrs. Smith

DISCUSSION: none

Mr. Brown A Mr. Calhoun X Ms. Lashley X

Ms. McCarthy X Ms. McGuigan A Mrs. Rummel X

Mrs. Zanni X Mrs. Smith X Mr. Susino X

XII. HUMAN RESOURCES COMMITTEE - Mr. Susino, Chairperson

Ms. Lashley, Mrs. McCarthy, Mrs. Smith

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. To approve the following positions for the Extended School Year Program (ESY), June 26, 2023 - August 15, 2023, 8:15 - 11:45 AM, 8:30 - 11:30 AM (Students), at hourly/contractual rates:

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- a. Two (2) Teachers with appropriate certifications (PreK Disabled, Special Education/Autism)
 - b. Four (4) Paraprofessionals
 - c. Social Worker
 - d. Occupational Therapist
 - e. Physical Therapist
 - f. School Nurse
 - g. Speech Pathologist
2. To approve teaching positions in the following areas for the 2nd Annual Summer Enrichment Program, June 26, 2023 - July 25, 2023, 8:15 - 11:45 AM, 8:30 - 11:30 AM (Students), at hourly/contractual rates through ESSER grant funding:
 - a. Language Arts
 - b. Mathematics
 - c. Fine Arts
3. To approve the continuation of Matthew Brand serving as webmaster at the hourly rate of \$20.00 on average two (2) hours per week not to exceed six (6) hours per week.
4. To approve Brookdale Community College student, Susana M. Rodriguez, to observe Ms. Brittany Cernak and Ms. Bethany O'Brien at least 50 hours combined through the end of the 2022-2023 school year.
5. To approve Brookdale Community College student, Susan Knight, to observe Mrs. Susan Tonzola and Mr. Douglas Willms at least 50 hours combined through the end of the 2022-2023 school year.

Motion by Mr. Susino

Second by Ms. Lashley

DISCUSSION: Questions about duties, responsibilities to earn stipend

Mr. Brown	<u> A </u>	Mr. Calhoun	<u> X </u>	Ms. Lashley	<u> X </u>
Ms. McCarthy	<u> X </u>	Ms. McGuigan	<u> A </u>	Mrs. Rummel	<u> X </u>
Mrs. Zanni	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Susino	<u> X </u>

XIII. POLICY

A. RESOLUTIONS

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1. BE IT RESOLVED, by the Neptune City Board of Education, to approve a first reading of regulation #5111.4 - Non-Resident Tuition Student Contract to accompany the previously approved policy and regulations.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Item 1 under Policy as presented.

Motion by Mrs. Smith

Second by Ms. Lashley

DISCUSSION: none

Mr. Brown	<u>A</u>	Mr. Calhoun	<u>X</u>	Ms. Lashley	<u>X</u>
Ms. McCarthy	<u>X</u>	Ms. McGuigan	<u>A</u>	Mrs. Rummel	<u>X</u>
Mrs. Zanni	<u>X</u>	Mrs. Smith	<u>X</u>	Mr. Susino	<u>X</u>

XIV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

Spring Play 3/19/23 - 3/21/23

YMCA is offering Counseling services for students

XV. OLD BUSINESS

none

XVI. NEW BUSINESS

Mrs. Smith - voiced support of the 8th grade fundraiser and suggested the school board donated to the cause.

XVII. PUBLIC FORUM ON NON-AGENDA ITEMS

none

XVIII. ADJOURNMENT

Motion to Adjourn

Motion by: Ms. McCarthy Seconded by: Mrs. Zanni

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All in Favor: Aye Oppose: o

At: 6:50 pm

Respectfully Submitted:

Mindy Green

Mindy Green School Business Administrator/Board Secretary